

**SENATE OF SIMON FRASER UNIVERSITY
AGENDA - OPEN SESSION**

Monday, November 2, 1987
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of October 5, 1987
3. Business Arising from the Minutes
4. Report of the Chairman
 - a) Annual Financial Statement - FOR INFORMATION S.87-22
 - b) Other Business
5. Reports of Committees:
 - a) Senate Nominating Committee
 - i) Elections S.87-23
 - b) Senate Committee on Continuing Studies
 - i) Annual Report - FOR INFORMATION S.87-24
 - c) Senate Graduate Studies Committee
 - i) Change to Graduate Regulation 1.9.4 - Preparation for Examination of Doctoral Thesis S.87-25
 - d) Senate Undergraduate Admissions Board
 - i) Enrolment Limitations - International Students to Business Administration, Computing Science and related programs S.87-26
 - e) Senate Appeals Board
 - i) Annual Report - FOR INFORMATION S.87-27
6. Other Business.
 - a) 1988 Convocation Dates - FOR INFORMATION S.87-28
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, December 7, 1987

Agenda items and papers for the December meeting will be required by the Secretary by 4:30 p.m., Thursday, November 19, 1987. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, November 24, 1987 with distribution on Friday, November 27, 1987.

W. R. Heath, Secretary of the Senate